



MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson-Pima County Historical Commission (TPCHC) and to the general public that the **TPCHC** will hold the following meeting, which will be open to the public, on **Wednesday, June 5, 2019**, at **12:00 noon** in the 3rd Floor Large Conference Room, Planning and Development Services Department, Public Works Building, 201 N. Stone Ave., Tucson, Arizona.

ESTIMATED DURATION

AGENDA

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| | 1. Call to Order and Roll Call |
| 5 minutes | 2. Consent Agenda <ul style="list-style-type: none">A. Approval of TPCHC Minutes from Meeting(s) of: 5/8/19B. Approval of Budget Subcommittee Minutes from Meeting(s) of: 6/5/19C. Approval of Plans Review Subcommittee Minutes from Meeting(s) of: 5/9/19D. Approval of Transportation Subcommittee Minutes from Meeting(s) of 5/16/19 |
| 5 minutes | 3. Chairperson's Summary of Current Events (Information Only) |
| 5 minutes | 4. Removal/Appointments to Committees and to TPCHC Subcommittees |
| 15 minutes | 5. Reports from City and County Staff <ul style="list-style-type: none">A. City of Tucson Historic Preservation Office (Jodie Brown and/or Staff)B. Pima County Cultural Resources Department (Linda Mayro and/or Staff)C. Tucson Department of Transportation (Jennifer Toothaker and/or Staff) |
| 20 minutes | 6. TPCHC Subcommittee/Other Committee/Council Status Reports <ul style="list-style-type: none">A. Plans Review Subcommittee (Chair Majewski)B. Transportation Subcommittee (Commissioner Chadwick)C. Downtown Neighborhoods and Residents Council (Commissioner Grindell)D. Historic Landscapes Subcommittee (Commissioner Erickson)E. Historic Preservation Awards Subcommittee (Commissioner Grindell)F. Birthday Subcommittee (Chair Majewski) |

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at (520) 791-4213 or TTY (520) 791-2639. Requests should be made as early as possible to allow time to arrange the accommodation.

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| 10 minutes | 7. Update on I-11 Stakeholder Meetings (Commissioners Erickson and Steere, Chair Majewski) |
| 5 minutes | 8. Commissioners' Summary of Current Events (Information Only) |
| 5 minutes | 9. Call to the Audience (Information Only) |
| | 10. Schedule and Future Agenda Items for Upcoming Meetings (next meeting July 10, 2019, date TBD) |
| | 11. Adjournment |

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